

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109733

FILED
Apr 18, 2011
Secretary of State

Entity Name: ABS GLOBAL MANAGEMENT, INC.

Current Principal Place of Business:

6822 WEST WATERS AVENUE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 262647
TAMPA, FL 336852647

New Mailing Address:

FEI Number: 20-5419160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, MICHAEL B
6822 WEST WATERS AVENUE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

AUSTIN, PATRICIA T
6822 WEST WATERS AVENUE
TAMPA, FL 33634 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICIA AUSTIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, PATRICIA T
Address: P.O. BOX 262647
City-St-Zip: TAMPA, FL 336852647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA AUSTIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date